

Florida Department of State

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Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT/NON PROFIT CORPORATION

David A. Henschen Interiors Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: David A. Henschen Interiors Inc.

TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6500 Maloney Ave., #44, Key West, Florida 33040.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

David A. Henschen, 6500 Maloney Ave. #44, Key West, Florida 33040

The initial officers of the corporation are:

David A. Henschen, President 6500 Maloney Avc., #44, Key West, Florida 33040

David A. Henschen, Vice-President 6500 Maloney Ave., #44, Key West, Florida 33040

David A. Henschen, Secretary 6500 Maloney Ave., #44, Key West, Florida 33040

David A. Henschen, Treasurer 6500 Maloney Ave., #44, Key West, Florida 33040

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: David A. Henschen, 6500 Maloney Ave., #44, Key West, Florida 33040. Located in the County of Monroe.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

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Thyld A /Henschen

Date: 01/09/06

Signature:

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Date: 27th day of February, 2006

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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